

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

**MATTHEW E. ORSO IN HIS CAPACITY AS
COURT-APPOINTED SUCCESSOR RECEIVER
FOR REX VENTURE GROUP, LLC
d/b/a ZEEKREWARDS.COM,**

Plaintiff,

v.

Case No.: 8:21-mc-99-JSM-AAS

FRANTZNEY SALOMON SOUFFRANT,

Defendant.

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ORDER

Matthew Orso moves the court, under Rule 69 of the Federal Rules of Civil Procedure and Florida Statutes § 77.01 et seq., to issue writs of garnishment against PNC Bank and Citibank, N.A., for a judgment owed by Frantzney Salomon Souffrant. (Docs. 14, 15).

Rule 69 provides that a money judgment is enforced by a writ of garnishment. Fed. R. Civ. P. 69(a)(1). “The procedure on execution . . . must accord with the procedure of the state where the court is located, but a federal statute governs to the extent it applies.” *Id.* Florida law provides a right to a writ of garnishment to judgment creditors to help satisfy a money judgment. Fla. Stat. § 77.01. To obtain a writ of garnishment, the judgment creditor must

file a motion stating the amount of the judgment. Fla. Stat. § 77.03. The writ must direct the garnishee to answer the writ within twenty days and state the amount named in the judgment creditor's motion. Fla. Stat. § 77.04.

On August 14, 2017, the United States District Court for the Western District of North Carolina, entered judgment against the defendant class, including Defendant Souffrant in the amount of \$10,289.73, plus accruing post-judgment interest. (Doc. 1, Ex. 1). On July 26, 2021, Mr. Orso registered the judgment in this court. (Doc. 1). According to Mr. Orso's motion, this amount remains unpaid.

Mr. Orso's Motions for Writs of Garnishment (Doc. 13) is **GRANTED**. The Clerk of Court shall issue a writ of garnishment to the named garnishees using the forms attached to Mr. Orso's motion. (Doc. 13, Ex. 1). Mr. Orso must include with the writ copies of:

- a. Mr. Orso's Motions for Writs of Garnishment (Docs. 14, 15),
- b. this Order, and
- c. Mr. Orso's Registration of Foreign Judgment (Doc. 1).

ORDERED in Tampa, Florida on March 10, 2022.



AMANDA ARNOLD SANSONE
United States Magistrate Judge